

Village of Waldron
Council Meeting
December 12, 2006

7:00 p.m.

The Village of Waldron Held their monthly council meeting with two students from the Government class and six from the public in attendance.

President Harold Douglas called the meeting to order by asking everyone to join him in reciting the Pledge of Allegiance.

Roll call of councilors was called for: President Harold Douglas present, President Proteme Richard Buck present, Councilors Roy Hall present, Jeffery Bernath present, Michael Birdsell present, Rick Bays present, John Tanner present.

Rick Bays moved to approve the agenda with Sheriffs contract and drain at 515 S. Main St. Supported by Jeff Bernath—Motion carried unanimously

Jeff Bernath moved to accept the November 14th Minutes with the correction of the following Motion. Supported by Michael Birdsell. Motion carried unanimously.

Motion to correct:

Roy Hall moved to add to the agenda: Hillsdale County Industrial Development Commission, Drain at 515 S. Main St., Leaf pickup. Supported by Jeff Bernath—Motion carried unanimously

Corrected motion:

Richard Buck moved to add to the agenda: Hillsdale County Industrial Development Commission, Drain at 515 S. Main St., Leaf pickup. Supported by Jeff Bernath—Motion carried unanimously

Mike Birdsell moved to accept the reports from committees and budget revisions. Supported by Richard Buck—Motion carried unanimously

Budget Revision

Lower		Raise	
Election wages	\$1,000.00	Salaries	\$ 4,937.50
Clerk Wages	1,000.00	Supplies	2,000.00
Street & Drains	1,500.00	Building Maintenance	9,000.00
Sidewalks	6,000.00	Equipment Maintenance	4,500.00
Insurance	3,500.00	Contracted Services	5,000.00
Utilities	3,000.00		
Contingency	9,437.50		
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	25,437.50		25,437.50

Richard Buck moved to pay the bills out of their respective funds, Check numbers from 14812 to 14873 of \$18,128.40. Supported by Mike Birdsell—Roll call vote: Roy Hall yes, Jeff Bernath yes, Mike Birdsell yes; Rick Bays yes, Richard Buck yes; John Tanner no; President Harold Douglas yes: Motion carried with six yes and one no.

Rick Bays moved to pay a portion of the sidewalk that was laid at 117 Emerson St. (\$480.00). Supported by Richard Buck. Roll call Vote: Roy Hall yes; Jeff Bernath no; Mike Birdsell yes; Rick Bays yes; Richard Buck yes; John Tanner yes; President Harold Douglas yes: Motion carried with six yes and one no.

Mike Birdsell moved to give the employees of the village a one time raise of fifty dollars for the Christmas Season. Thomas E Brown, Dennis W Hopkins, Robert Stuck, Chris Douglas, and Richard Andrews. Supported by Richard Buck. Motion carried unanimously

John Tanner moved to revisit the Motion pertaining to the Police Contract and bring to another vote. Supported by Jeff Bernath--Roll call vote: Roy Hall no, Jeff Bernath yes, Mike Birdsell no, Rick Bays no, Richard Buck yes, John Tanner yes, President Harold Douglas no: Motion carried with four no and three yes

Revisited motion re-voted on:

“John Tanner moved to let the police contract expire December 31, 2006 or sooner at the sheriff’s discretion. Supported by Richard Buck: Roll call vote: Roy Hall no; Jeffery Bernath yes; Mike Birdsell no; Rick bays no; Richard Buck yes; John Tanner yes; President Harold Douglas no: Motion failed with three yes and four no”

Mike Birdsell moved to adjourn the meeting until Jan 9, 2006 at 7:00 P.M. to be held in the Wright-Waldron Municipal Building. Supported by Rick Bays—Motion carried unanimously.

Village Clerk—Richard Andrews

Accommodations may be available upon forty-eight hour prior request

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